

STATE OF HAWAII
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
Business Registration Division
335 Merchant Street
Mailing Address: P.O. Box 40, Honolulu, Hawaii 96810



ARTICLES OF AMENDMENT

(Section 414-286, Hawaii Revised Statutes)

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

The undersigned, duly authorized officer of the corporation submitting these Articles of Amendment, certifies as follows:

1. The name of the corporation is:

2. The amendment(s) adopted is attached.

3. The total number of shares outstanding is: _____

4. The amendment(s) was adopted (check one):

☐ at a meeting of the shareholders held on _____
(Month Day Year)

Class/Series	Total Number of Votes Entitled to be Cast	Number of Votes Cast For Amendment	Number of Votes Cast Against Amendment

OR

☐ by written consent dated _____ which all of the shareholders signed.
(Month Day Year)

5. If the amendment(s) provides for an exchange, reclassification, or cancellation of issued shares, provisions necessary to effect the exchange, reclassification, or cancellation, if any, have been made.

The undersigned certifies under the penalties of Section 414-20, Hawaii Revised Statutes, that the undersigned has read the above statements and that the same are true and correct.

Signed this _____ day of _____,

(Type/Print Name & Title)

(Signature of Officer)

SEE INSTRUCTIONS ON REVERSE SIDE. The articles must be signed by at least one officer of the corporation.

Instructions: Articles must be typewritten or printed in **black ink**, and must be **legible**. The articles must be signed by at least one officer of the corporation. All signatures must be in **black ink**. Submit original articles together with the appropriate fee.

Line 1. State the full name of the corporation.

Line 2. Attach the amendment(s) that was adopted. The amendment(s) must be identified by the numerical or other designation used in the corporation's original Articles of Incorporation. Attachment must be typewritten or printed in black ink on 8-1/2 x 11 white, bond paper and printed only on one side.

Do not re-execute the attachment.

Line 3. State the total number of shares outstanding.

Line 4. Check whether the amendment(s) was adopted at a meeting of the shareholders or by unanimous written consent of the shareholders.

For corporations incorporated prior to July 1, 1987:

The amendment must be approved by the affirmative vote of the holders of two-thirds of the shares having voting power at the meeting. If the amendment was approved by written consent, the vote must be by all of the shareholders.

For corporations incorporated on or after July 1, 1987:

The amendment must be approved by the affirmative vote of the majority of the holders of shares having voting power. If the amendment was approved by written consent, the vote must be by all of the shareholders.

If the amendment(s) was adopted at a meeting, give the date (month, day and year) of the meeting and complete the three boxes.

If the amendment(s) was adopted by written consent of all the shareholders in lieu of a meeting, give the date (month, day and year) of the written consent.

Filing Fees: **Filing fee (\$25.00) is not refundable.** Make checks payable to DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS. Dishonored Check (\$15 fee plus interest charge).

NOTICE: THIS MATERIAL CAN BE MADE AVAILABLE FOR INDIVIDUALS WITH SPECIAL NEEDS. PLEASE CALL THE DIVISION SECRETARY, BUSINESS REGISTRATION DIVISION, DCCA, AT 586-2744, TO SUBMIT YOUR REQUEST.

ATTACHMENT TO ARTICLES OF AMENDMENT

of

(Corporate Name)

Fill in the applicable blank(s) and insert text of the amendment.

Article _____, Section _____, Subsection _____,

Paragraph _____, is amended to read as follows:

[illegible]